800002715858--5 -12/18/98--01054--007 *****35.00 *****35.00_ Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 5, 1999

K C & S 919 W. HIGHWAY 436 SUITE 300 ALTAMONTE SPRINGS, FL 32714

SUBJECT: JUNCTION HOLDING CO., INC.

Ref. Number: P94000087161

We have received your document for JUNCTION HOLDING CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 499A00000328

99 JAN 15 PH 3: 58

ARTICLES OF DISSOLUTION JUNCTION HOLDING CO., INC.

Pursuant to §607.1403, Florida Statues, the undersigned corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is JUNCTION HOLDING

CO, ING ...

SECOND:

The date dissolution was authorized: September 30, 1998

THIRD:

Dissolution was approved by all shareholders. The number of votes

cast for dissolution was sufficient for approval.

These Articles of Dissolution are effective the 30th day of September, 1998

JUNCTION HOLDING OOL FIX

Arthur W. Évans Jr. Président